Date:

April 7, 2016

To:

Members Lebanon Board of Finance

From:

David Scata, Chairman

Subject:

Special Meeting

The Lebanon Board of Finance will hold a special meeting on Tuesday, April 12, 2016 at 7:00 pm in the Town Hall.

## **Agenda**

A. Call to order.

## B. New Business

- 1. Open, discuss, and act upon proposals received for FY 2016-2017 audit services.
- 2. Discuss and act on transferring remaining funds in capital account 220-00-430-2789-0030 Roads and Bridges Improvement Plan to Fund 244 Roads and Bridges Project.
- 3. Discuss input from the April 11, 2016 Public Hearing
- 4. Discuss and act on finalized 2016-2017 budget proposal.
- 5. Discuss and act on requesting the BOS to bring to the Annual Town Meeting a proposed 2016-2017 budget.

## C. Adjourn